

FORT DUPONT REDEVELOPMENT AND PRESERVATION CORPORATION
BOARD OF DIRECTORS MEETING

**LOCATION: The Sanders Room at the Grassdale Center
108 Old Reedy Point Bridge Road
Delaware City, DE 19706**

February 17, 2016 – 4:00 p.m.

AGENDA

- I. Approval of Minutes
- II. Treasurer's Report
 - A. Financial Statement
- III. Legal
 - A. State MOU & National Guard update
 - B. Property Transfer update
 - C. Brownfield Agreement (action item)
- IV. Executive Director Report
 - A. Project Plan review and Schedule
- V. Committee Reports
 - A. Economic Development Committee
 - i. New Castle County Chamber event proposal (action item)
 - B. Project Funding Committee
 - C. Historic Preservation Committee
- VI. New Business
 - A. Annexation (action item)
 - B. Directors & Officers coverage (action item)
 - C. Verizon Demarc Proposal (action item)
 - D. Remediation Quotes (action item)
 - E. Demolition Quotes (action item)
 - F. Abatement Study on Building #53 (action item)
 - G. Phase 1 Architectural (action item)
 - H. Boundary Survey (action item)
 - I. Health Insurance Benefits
- VII. Public Comment
- VIII. Adjourn

Please Note: Pursuant to 29 Del. C. § 10004(e)(2), this Agenda may be changed to include additional items including executive sessions or to delete items that arise at the time of the meeting.